

**Board of Selectmen
Town of Woodstock
Special Meeting
Wednesday, July 22, 2015
5:30 PM - Room A**

PRESENT: D. Mitchell Eaffy, Chandler Paquette, Allan D. Walker, Jr.
OTHERS PRESENT: Joni Cullan

1. Call to Order

Walker called the meeting to order at 5:30 p.m.

2. Approve the Minutes of July 2, 2015 Regular Board of Selectmen Meeting

Paquette moved to approve the minutes of July 2, 2015 Regular Board of Selectmen meeting. **Motion carried unanimously.**

3. Consider the Purchase of Bulk Liquid Calcium Chloride to Be Used to Increase Compaction and Dust Control On Dirt Roads

Walker reported John Navarro has informed him that this item no longer needs to be considered by the Selectmen as it is part of the state bid.

4. Consider Resolutions for the Woodstock Elementary School Roof Project

Paquette moved to approve the following resolutions needed for submission with the ED049 Application for the Roof Replacement Project at the Woodstock Elementary School:

RESOLVED, that the Roof Replacement Project at the Woodstock Elementary School is hereby assigned to the School Facilities Upgrade Committee.

RESOLVED, that the Woodstock Board of Selectmen hereby authorizes at least the preparation of schematic drawings and outline specifications for the Roof Replacement Project at the Woodstock Elementary School.

/s/ Allan D. Walker, Jr., First Selectman

/s/ Chandler Paquette, Selectman

/s/ D. Mitchell Eaffy, Selectman

Motion carried unanimously.

5. Consider Resolutions for the Woodstock Middle School Roof Project

Eaffy moved to approve the following resolutions needed for submission with the ED049 Application for the Roof Replacement Project at the Woodstock Middle School:

RESOLVED, that the Roof Replacement Project at the Woodstock Middle School is hereby assigned to the School Facilities Upgrade Committee.

RESOLVED, that the Woodstock Board of Selectmen hereby authorizes at least the preparation of schematic drawings and outline specifications for the Roof Replacement Project at the Woodstock Middle School.

/s/ Allan D. Walker, Jr., First Selectman

/s/ Chandler Paquette, Selectman

/s/ D. Mitchell Eaffy, Selectman

Motion carried unanimously.

6. Citizens Comments

None.

7. Adjournment

Paquette moved to adjourn at 5:34 p.m. **Motion carried unanimously.**

Respectfully submitted,

Joni Cullan, Clerk